



288a

Please complete in typescript,
or in bold black capitals

Appointment of director or secretary

Company Number 2584450

Company Name in full Norwich Union Risk Services Limited



* F288AD40 *

Date of appointment Day 26 Month 11 Year 96 † Date of Birth Day 15 Month 05 Year 44

Appointment form

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME

*Style / Title

Mr

*Honours etc

Notes on completion appear on reverse.

Forename(s)

Derek William

Surname

Plummer

Previous Forename(s)

Previous Surname(s)

Usual residential address

The Pantiles, Norwich Road, Lingwood

Post town

NORWICH

Postcode

NR13 4BH

County / Region

Country

† Nationality

British

† Business occupation

Ins Co Official

† Other directorships (additional space overleaf)

See Attached Sheet

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

D. Plummer

Date

29.11.96

A director, secretary etc must sign the form below.

Signed

D E Parker

Date

2/12/96

(** ~~a director~~ / secretary / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~)

D E Parker

Norwich Union Insurance Group 8 Surrey Street

NORWICH NR1 3NG

Tel (01603) 622200

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

** Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



Form revised March 1995

Company Number

2584450

† Directors only.

† Other directorships

Hexagon Insurance Services Limited

Motor Insurers Bureau

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

World Wide Assistance Limited

Security Insurance Group Limited